Resolution No. 07-05

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23 United States Code and other Federal statues administered by the Federal Transit Administration.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and,

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE NCRTD

1) The Executive Director and his/her designee is authorized to execute and file application for Federal Assistance on behalf of North Central Regional Transit District with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statues authorizing a project administered by the Federal Transit Administration. .

2) The Executive Director and his/her designee is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grants or cooperative agreements.

3) The Executive Director and his/her designee is authorized to execute grants and cooperative agreements with the Federal Transit Administration on behalf of the North Center Regional Transit District.

CERTIFICATION

The undersigned duly qualified Executive Director, acting on behalf of the North Central Regional Transit District (NCRTD), certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the NCRTD held on 5/4/07, 2007.

Signature of Recording Officer

Vice Chairman
Title of Recording Officer

5/4/07
Date

Approved as to form:

Mark A. Basham, Contract Counsel